

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

December 10, 2018

NOTICE

MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Matchett/Albers/Heap/Kaiser)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, December 12, 2018 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool
- B. New Business
 - 1. Freeburg FFA Alumni Donation Request

- A. Old Business
 - 1. Approval of November 14, 2018 Minutes
 - 2. E. Apple Proposed Repair
 - 3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off
 - 4. Customer Issues
 - 5. MFT/Belleville St. in front of Post Office Repair
 - 6. Phone System
- B. New Business
 - 1. East West Gateway Transportation Grant
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Public Property Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)]; personnel [5 ILCS, 120/2 - (c) (1)]; or real estate transactions [5 ILCS, 120/2-(c)(5)].



Freeburg FFA Alumni
401 S Monroe St
Freeburg, IL 62243

October 25, 2018

Dear Friend,

Our annual fundraiser, FFA Alumni Pork Chop Dinner and Auction will be held this year on March 10, 2019 at the Freeburg Community High School. Contributions are extremely important to help make the auction a great success. The money raised at the event helps the alumni chapter support the Agricultural Education students involved in the FFA chapter at the high school. Our alumni sends FFA members to competitions and conventions, provides jackets for new members, scholarships to graduating students, and supplies for our Ag Science Labs.

The FFA Alumni Pork Chop Dinner and Auction attracts more attendees every year, but we depend on added support of our friends in the business community who help supply exciting auction items. Would you be willing to donate either an auction item, gift certificate, merchandise item from your business or contribute to an annual sponsorship? The Freeburg FFA Alumni is a 501(c)3, non profit organization.

FFA members will be contacting you to discuss your potential contribution and to provide more information about the event. A donation sheet is included with this letter for us to recognize our contributors. Tickets will be available to purchase for the event if you would be interested in attending.

If there are any questions or concerns, you can reach FFA Alumni Pork Chop Dinner Coordinator: Jane Mueth at jmmueth@gmail.com or call 618-972-6445 or FCHSD77 Agriculture Instructor: Ben Oakley at oakleyb@fchs77.org or call 618 539 5533. The donated items may also be sent to Freeburg CHSD77 401 South Monroe St. Freeburg, IL 62243 Attn.: Mr. Ben Oakley.

Our organization's ability to continue to help support the students involved in Agricultural Education and the FFA chapter at Freeburg Community High School is very important to us. We are able to do this thanks to our generous donors who believe in helping us out.

Thank you for considering our request.

Sincerely,

Jane Mueth
FFA Alumni Pork Chop Dinner Coordinator

enc. Annual Sponsorship
Donation sheet

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Pruett)
Wednesday, November 14, 2018 at 6:00 p.m.

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The meeting of the Public Property Committee was called to order at 6:25 p.m., on Wednesday, November 14, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Matt Trout, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Water/Sewer Department Leader Gregg Blomenkamp Gregg Blomenkamp, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent).

POOL: A. OLD BUSINESS:

1. Pool: Public Works Director John Tolan advised it is winterized except for wrapping the spray features.

B. NEW BUSINESS:

1. Smithton Athletic Association Donation Request: The committee agreed to donate a 10-day pool pass.
2. Fight for Lindsey Donation Request: The committee agreed to donate a 10-day pool pass.
3. Freeburg Boys Basketball Donation Request: The committee agreed to donate a 10-day pool pass.

STREETS: A. OLD BUSINESS:

1. Approval of October 10, 2018 Minutes: *Trustee Dean Pruett motioned to approve the October 10, 2018 minutes and Trustee Denise Albers seconded the motion.* All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Public Works Director John Tolan has nothing to report at this time.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John has nothing to report at this time.
4. Customer Issues: John said we will be addressing culverts and ditches over the winter time.
5. MFT/Belleville St. in front of Post Office Repair: John stated Jeff Reis has done a very good job on this project. There is an issue with the water lines on both W. High and W. White, so we pulled the paving of High and White out of this contract. He is replacing the water line, and stated it doesn't make sense to put new pavement over an old water line. By doing that, there was a substantial increase to the contract, and Bryne & Jones wanted a price adjustment. John further explained the water line issue stating he did not feel comfortable laying new pavement over old cast iron water lines. He did not think they would hold up under the weight.
6. Phone System: Tony advised the committee he would like to use Computron. The work they have done for the Village on other issues has improved our computer system. Tony asked for all the firms to bid one thing, and everyone provided something different. Tony explained you will have one quote

Street Committee Meeting Minutes
Wednesday, November 14, 2018

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



for Charter and one for Clearwave. If you have Clearwave, and they have to include more equipment due to older fiber. We already have Charter. CPS wanted us to use Charter. Telecom Direct has 2 systems, one that you own and the other where the system is housed in Pennsylvania. CTS's system is not being sold anymore, and Tony said that guy quoted us what he wanted to sell us. Tony confirmed our problem is not with Charter, it is with the phone system. He also stated that the new phones will be able to record, we would also have conference phones for the board rooms. Tony confirmed this new system will cover our locations, and everything will be located in our maintenance room.

Trustee Denise Albers motioned to recommend to the full Board to accept Computron's phone system not to exceed \$16,999.78 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Albers asked John if we could get the flashing stop sign back up and also a radar sign on Main St.

B. NEW BUSINESS:

1. Police Expansion and Police Fleet: Tony said we had briefly talked about getting a loan to cover the cost of a parking lot all the way around the expansion. We can do the sidewalk out front, and we would hire someone to do the driveway. Tony also has a meeting with Interface to discuss extending our current system to the expansion, garage doors and a professional camera system. He would also like the cameras to extend to our sewer and electric plants. Tony will get three quotes on the additional costs. Chief Schutzenhofer asked the board's thoughts about the officers being able to take their cars home until the construction is done. Trustee Heap would like to see the cars stay in town since we don't have jurisdiction outside of town. He thinks having a car parked at the school would be a good idea and suggested Bel-Clair Electric as well. Trustee Meehling was concerned about the additional fuel costs and stated we are already at 73% of our budgeted amount.
2. Resident Request for Sidewalk Repair: Tony said there is an issue on the side of the house. John confirmed there is a trip hazard. John said if you do that area, he would take out the whole sidewalk and it wouldn't be done until spring. have 17 lots sold and will start on phase 2 once 10 of those have been paid for. John will try to fix the affected section for now. Mike will take a look at the stop sign request and report in police.

Trustee Meehling said Mrs. Stuhlsatz asked for a stop sign at Pitt and High. Tony said it is really tight through there, and Trustee Meehling asked Mike to look at that area as well. Trustee Meehling also had a resident ask about trains having a speed limit through town. It has gotten worse the past couple of months.

C. GENERAL CONCERNS: John advised the plows are ready.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 7:09 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager

Julie Polson

From: Tony Funderburg
Sent: Tuesday, November 27, 2018 9:05 AM
Subject: FW: EWGW Grants

All,

We need to look at these for Wolf road. I would like to talk about it during the L/O meeting.

Tony Funderburg
Village Administrator
Village of Freeburg
14 Southgate Center
Freeburg, IL 62243
618/539-5705
618/539-5590 (fax)

From: Sheila J. Kimlinger [mailto:skimlinger@twm-inc.com]
Sent: Monday, November 26, 2018 4:45 PM
To: Tony Funderburg <tfunderburg@freeburg.com>
Subject: EWGW Grants

Hi Tony,

I hope 2018 is ending on a good note for you! I'm just sending a friendly reminder that the East West Gateway (EWGW) just announced their grant program for transportation related projects. Looks like they are back to their regular schedule, and things are moving quickly. The final applications will be due Feb 14, 2019. The Illinois workshops are Dec 7 and 12, and an appointment must be made ahead of time. (See below)

If Freeburg is considering a project this year, please consider TWM to assist you with your application. We can provide engineered exhibits and cost estimates for a very reasonable fee. We can also provide a turn-key application process if you desire. Here is a summary:

- Surface Transportation funds – Resurface or replacement of a roadway (projects on roads functionally classified as local or rural minor collectors are not eligible for these funds – see map below. **Only highlighted roadways can be funded with this**). Bicycle and pedestrian facilities may be constructed regardless of the roadway functional classification. This has been a 75% construction grant. The LPA will be responsible for the remaining 25%, plus all engineering fees.
- Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant includes traffic flow improvements and bicycle/pedestrian facilities. For CMAQ Applications, some traffic analysis (and traffic counts) are usually required, because we must show air quality improvements on the application, so there is an added cost for this type of application. This has been a 80% construction and engineering grant. The LPA will be responsible for the remaining 20% of both. However you will have to “procure” engineering services per IDOT QBS requirements to get the federal match for engineering if it will be over \$25,000, which it often is.

I was thinking perhaps you would be interested in looking at STP Grant with Apple Street and/or the intersection with Cherry Street since they have the correct classification? I know this has been an interest to the Village before. Main

Street also has correct classification, as do a few others. If I don't hear from you, I'll call you later this week to discuss further.

Thanks!

Sheila Kimlinger, P.E., S.E. | TWM Transportation Group Manager | 618.624.4488 | www.twm-inc.com
4940 Old Collinsville Road, Swansea, IL 62226

